

**TOWN OF SUPERIOR
TOWN COUNCIL MEETING MINUTES
MAY 12, 2016 THURSDAY 7:00 PM**

CALL TO ORDER

Mayor Valenzuela called meeting to order at 7:12 pm, Councilmembers were signing letters to be handed out to the Senior Graduating Class of 2016 so meeting started a few minutes behind schedule.

ROLL CALL

Mayor	Jayne Valenzuela
Vice Mayor	Olga Lopez
Councilmember	Gilbert Aguilar
Councilmember	Michael Alonzo
Councilmember	Mila Besich-Lira
Councilmember	Steve Estatico
Councilmember	John Tameron

STAFF IN ATTENDANCE

Town Manager	Todd Pryor
Town Attorney	Stephen Cooper
Police Chief	David Neuss
Interim Fire Chief	John Paul Perez
Public Works	Anthony Huerta
Finance Clerk	Ruby Cervantes
Town Staff	Nora Miramon

PUBLIC ATTENDANCE

Cliff Jones	Brianna Denogean
Jon Altman	Eva Bogenschutz
Sandra Doyle	Vanessa Navarrette
JoAnn Besich	Steve Holmquist
Melissa Rabago	Phalicittee Thomas
Nancy Vogler	Marcelina Jimenez
Bill Vogeler	Kaya Rodriquez
Delores Hatfield	Olivia Arriola
Tom Spridgen	Ariana San Miguel
Miranda Perea	Koune Torres

SPECIAL PRESENTATIONS

Key presentation to the graduating class of the Superior High School 2016.

Councilmember Besich-Lira called each student that will be graduating May 27, 2016, up to receive a token from the Town of Superior. Each student in attendance shook hands with the Mayor and each member of the Council. They stated their name, their major and the name of the collage they will be attending,

Introduction of new police reserves.

Chief Neuss apologized for not having the two reserves present. Chief Neuss then proceeded to a brief biography of each of the reserves and would have them present at the next meeting.

STAFF REPORTS

Mayor: Save his for later in the meeting.

Manager:

Account balances continue to rise. As of 5-12-2016 the current account balances in the various bank accounts is 1,068,883.31.

Colby and Powell have been in the office for the last two days. Both audit preparation for the 13-14 FY and the reconciliation review for the current FY are proceeding.

Three times a year there are three pay cycles and this is one of those months. Expenses are expected to be higher and the revenues have also been higher and should balance expense.

The first monthly finance report went up on the website. Colby and Powell approved of the report but they recommended inclusion of the shorter summary report for those who do not want to wade through the longer detailed report.

General Election, Home Rule and Recall Election documents have been submitted. Packets can be picked up at Town Hall and also available on the web site. The deadline for the forms is June 1st, 2016. The state is working through the review process. The paperwork for the Recall Election has been submitted for this election on August 30th, the Primary Election.

The airport has been graded thanks to Pinal County. The \$3,500 will be coming out of the \$47,884.00 dedicated to the airport improvements.

The current consent decree has expired, but the ADEQ has agreed to put aside the \$1000 a day fine as we are now moving forward on the project. The plan for future phases for the transfer station has been approved by ADEQ.

CONSENT AGENDA

Mayor asked if there were any questions, changes or comments regarding the consent agenda from the Council and asked for a motion.

Motion to approve the consent agenda made by Councilmember Besich-Lira, second by Vice Mayor Lopez, motion carries.

NEW BUSINESS

A. Discussion/Possible Approval of Contract for Fourth of July Fireworks Show.

Fireworks Productions of Arizona is our annual fireworks provider for our displays. This includes design and delivery our local fire department will be setting off the fireworks with the equipment they purchased last year. Resolution Copper has agreed to cover the cost of \$5,000 and the show will be 20% smaller than last year. Brief discussion regarding food and any other events which is still in the planning stage.

Motion to approve the Contract for Fourth of July Fireworks Show made by Councilmember Alonzo, second by Councilmember Estatico, motion carries.

B. Discussion/Possible Approval of Grant Application for the Gila River Indian Community for a new ambulance in the amount of \$196,000.

This grant may require a match, or grant less than the requested amount, but the Emergency services contract capital improvement funding could be used to make up the difference. The Town needs to purchase two new ambulances in the next five years, and this would get us part of the way. After brief discussion a motion was made.

Motion to approve a grant application for the Gila River Indian Community for a new ambulance in the amount of \$196,000 made by Councilmember Besich-Lira, second by Councilmember Estatico, motion carries.

C. Discussion/Possible Approval of Statement of Support for lighting the underpass where Stone Avenue crosses under U.S. Highway 60.

ADOT has requested a formal motion from Council requesting the consideration of the need for lighting of the U.S. Highway 60 underpass. Brief discussion regarding the request, this just is a request letter/motion for these lights, it does not guarantee they will agree to it. They need the motion so they can present it to the board. Few minutes of discussion then a motion was made.

Motion to request consideration from ADOT for the need of lighting at the U.S. 60 Highway underpass, second by Councilmember Alonzo, motion carries.

D. Discussion/ Possible Direction of Code Revisions concerning the Sewer Code Request.

The previous code adoption, the Town would repair leaks up to the property line. Under the current adopted code, the Town will only fix leaks to the main line. Staff is requesting direction whether the council would like to revise this code section. Brief discussion took place who is responsible for the sewer line and how far does that responsibility go and where does the Town step in. Mr. Bob Hanus, WWTP Supervisor gave his report on an analysis's from surrounding Towns/Cities in our area. Also he went on to explain the cost of hiring a contractor compared to town employees doing the work. Some discussion took place regarding commercial and residential, landscaping is always an issue when the roots grow into the piping. The employees just would like to have a decision made so they can follow the code.

Motion for direction of Code Revisions concerning the sewer code request and direction to Town Attorney to revise the code to what it was previously and bring that back to Council for consideration made by Councilmember Estatico, second by Vice Mayor Lopez motion carries.

E. Discussion/Possible Approval of Emergency Services Contract with The Public Safety Research Group.

The attached contract was prepared by Mr. Cooper and approved by Resolution Copper Mining. The selection committee reviewed the four proposals submitted and selected Public Safety Research Group to serve as our consultants. Staff recommends approving this contract.

Motion to approve the Emergency Services Contract with the Public Safety Group made by Councilmember Besich-Lira, second by Councilmember Alonzo, motion carries.

F. Discussion / Possible Approval of the Emergency Services Committee.

The Council will need to appoint an additional council or staff member to serve on the Committee. Under the Emergency Services Agreement with Resolution Copper Mining, the Town must appoint a committee to oversee the requirements of the contract. Staff recommends approving this statement. The following members have been nominated by the members. Diego Ortega, RCM or Designee; Jacob Rukavina, RCM; David Neuss, SPD; Anthony Doran, SPD; John Paul Perez, SFD; Tim Gotto, SFD; Jon C. Altmann, PSRG or Designee; Town Council or Town staff member; Lay member, Currently Posted.

Motion to nominate Councilmember Alonzo to the Emergency Services Committee and approve the Emergency Services Committee made by Councilmember Estatico, Second by Councilmember Besich-Lira, motion carries.

Motion to approve the members on the Emergency Services Committee list made by Councilmember Besich-Lira, second by Councilmember Alonzo, motion carries.

G. Discussion/Possible Approval of Purchase of Air Curtain Burner for the Transfer Station

This burner will allow us to begin processing the green waste pile at the transfer station. By using the burner, we will reduce the volume of the largest pile, we will be able to reduce the total cost of the project by at least 50%. ADEQ and Pinal County Air Quality have approved this plan and are working on the permit. There are four attached bids for consideration. Staff recommends approving the purchase of a new S116 model Air Curtain Burner from Air Burners Inc. There was a brief period of discussion and a motion was made.

Motion to approve the purchase of Air Curtain Burner for the Transfer Station made by Councilmember Alonzo, second by Councilmember Estatico, motion carries.

H. Discussion/Possible Approval of Liquor License for the Prickly Pear Festival.

The permit will be for the Magma Club only. Staff recommends approving this license.

Motion to approve Liquor License for the Prickly Pear Festival made by Councilmember Besich-Lira, second by Councilmember Alonzo, motion carries.

I. Discussion/Possible Approval of Rate Change for Swimming Pool

Staff recommends approving this change. The current council, recommendation from previous Town Manager, adopted the rate of \$75 per hour maximum of 3 hours. This has been a factor in the decrease of pool rentals. Staff recommends a \$50 an hour fee.

Motion to approve the rate change for the swimming pool from \$75 an hour to \$50 an hour made by Councilmember Estatico, second by Councilmember Besich-Lira, one opposed vote from Councilmember Tameron, motion carries.

CALL TO THE PUBLIC

Nancy Vogler-She would like for Council to revisit the tax issue and perhaps drop the 4% to 2%. At last meeting Jenny Holmquist stated that she has lost customers when they find out what the tax rate they walk out. She believes we are second or third highest in the state. The per capita income for the Town of Superior is somewhere around \$1900. We have people that don't have transportation to be Able to shop anywhere else they are basically stuck to shop here.

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Sandra Doyle-Mayor, Councilmembers and staff. She is trying to find out who is on the Cemetery Board or Committee and do they have meeting and how can she attend or talk to someone regarding the pamphlet that came in with the sewer bill. She has some issues regarding some of the information.

Sue Anderson-Mayor and Council she has some concerns in regards to the sewer lines. She explained one of her properties and the issue that has caused. The records on this property are not correct. Please consider a public hearing.

Paul Sears- He has bought some property and will be moving here shortly. There is one thing that concerns him. The amount of dogs that are left to just roam around in the streets. Is there any fines that are given to the owners to get their dogs off the streets.

Candy Hollenbeck- Just wanted to say thank you on behalf of Jalisa.

SUMMARY OF CURRENT EVENTS

Councilmember Besich-Lira-Reminding everybody that tomorrow is the second Friday. There will be some music and there will be a raffle in town for all of the ladies so see Pam Peck you do not have to purchase or pay anything for the raffle. Lots of activities at the school and lot of spring sports. Also congratulations to the Chamber for the next steps for the business attraction. Encourages everyone to see the video on social media. It has been a community effort.

Councilmember Estatico-High School Graduation is on Friday, May 27, 2016. Also special election on May 17, 2016 for Prop 123 funding for schools thru out Arizona. New street sign in front of the school. Was changed to Panther Drive.

Mayor-Congratulations to the sports teams. Girls softball and boy's baseball both went to the semi-Finals. Graduation on the 27th lets educate our kids on the rules of drinking and it is not acceptable.

SCHEDULING OF MEETINGS AND EVENTS

Planning and Zoning meeting, May 19, 2016, 6 PM

Council meeting, June 9, 2016, 7 PM

EXECUTIVE SESSION

No items for executive session

ADJOURNMENT

Mayor called for a motion to adjourn meeting

Motion to adjourn meeting was made by Councilmember Alonzo, second by Councilmember Estatico, motion carries. Meeting adjourned at 9:13 pm

Mayor Valenzuela/Vice Mayor Lopez

Attorney, Stephen Cooper

Town Manager, Todd Pryor

